CHI EPSILON SIGMA BOARD MEETING
August 1, 2007
Waterman Farm Headquarters

Members Present
Carol Bunn, Carolyn Hall, Kate Lobely, Kathy Mohler, Lisa Murphy, Linda Newman, Kris Simpson, and Becky Sloan.

Minutes of the April meeting were read and approved.

May 1 – July 31, 2007 Treasurers report was presented and approved. Checking account balance is $2,637.67.

Officer Reports
None

Old Business
Mentoring program has made 5 matches. More CES Board members need to be trained.

Annual meeting committee needs to get together.

Nominating – A slate of officers for 2008 so far is:
   P President – Carol Bunn
   President – Carolyn Hall
   V. President – Kathy Mohler
   Sec./Treas. – Kris Simpson

Still need regional directors.

Kathy Mohler made a motion and Lisa Murphy seconded to pay 4 $75 Annual Conference Scholarships if financial support can be justified. Motion passed.

Kathy Mohler made a motion and Linda Newman seconded that we pay Emeriti mileage to the annual meeting. The amount would be .485 cents per mile. Motion passed.

Basket Raffle
Kris Simpson will order 5 9x13 “Buckeye Baskets.
   Basket themes will be:
      Buckeye – Kaye Clay and Kris Simpson
      Pepperidge Farm - Kris Simpson
      Chocolate – Kathy Mohler and Linda Newman
      Spa – Becky Sloan
      Movie – Lisa Murphy and Kate Lobely.

Meeting adjourned

Next meeting is Wednesday Oct. 17 at Waterman Farm.